

P96000019554

State of Florida  
Department of State  
Tallahassee, Fl

January 10, 1997

Re: International Licensing Group. Inc.  
3324 Alba Circle  
Deerfield Beach, Fl 33442  
Document # P96000019554

600002135466--1  
-04/07/97--01134--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To The Department of State,

This document is being written to Amend the corporate name of the above corporation as of January 10, 1997. The new corporate name is to be R & R Bobcat of South Florida, Inc. as cleared with Corporate Clearing Center.

The sole shareholder, Michael Lucchese, who is the only officer and the only director has agreed to make this change as of January 10, 1997.

We have enclosed a check to cover the amendment fee of \$ 35.00.

Sincerely,

*Michael Lucchese*

Michael Lucchese, President

FILED  
97 APR -7 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 4/9  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

International Licensing Group Inc

(present name)

FILED  
97 APR -7 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Corporate name from International  
Licensing Group Inc to R+R Bobcat of  
South Florida, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec 1, 1994

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of January, 19 97

Signature Michael Lucchese  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Lucchese  
Typed or printed name

President  
Title